

CITY OF CARLISLE

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REGULAR CITY COUNCIL MEETING MINUTES

Monday, August 22, 2011, 6:30 P.M.

Carlisle City Hall Council Chamber

Officials present were Mayor Ruth Randleman and Council Members Drew Merrifield, Eric Mahnke, Alma Reed and Robert VanRyswyk, constituting a quorum. Council Member Doug Hammerand was absent. Also present were Deputy Clerk/Treasurer Kay Black, City Administrator/Clerk Neil Ruddy and City Attorney Robert Stuyvesant. Mayor Randleman called the meeting to order at 6:30 P.M.

Motion by Mahnke, second by Reed to APPROVE THE FOLLOWING CONSENT ITEMS: August 8, 2011 Regular City Council meeting minutes, July 26, 2011 Board of Adjustment meeting minutes, August 23, 2011 Board of Adjustment meeting agenda, application and Resolution No. 2011082201 for tax abatement from Hubbell Homes, LC for new residential construction on Lot 10, Danamere Farms, Plat 1, 1105 Bellflower Dr. and application and Resolution 2011082202 for tax abatement from Hubbell Homes, LC for new residential construction on Lot 18, Danamere Farms, Plat 1, 900 Bellflower Dr., carried unanimously on roll call vote of those present.

Motion by Mahnke, second by VanRyswyk to APPROVE PAYMENT OF BILLS in the total amount of \$77,941.12, carried unanimously on roll call vote of those present.

Motion by Merrifield, second by VanRyswyk to remove the PAYMENT OF ONE-HALF OF THE COST OF JAMIE WERKMEISTER'S PROPERTY DAMAGE CLAIM in the amount of \$1,250.00 from the TABLE, and to approve the payment of \$1,250.00, carried unanimously on roll call vote of those present.

Motion by Merrifield, second by Reed to APPROVE PAY ESTIMATE NO. 6 TO ELDER CORPORATION in the amount of \$79,940.79 S. for the 1st St. Rehabilitation project, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Mahnke to APPROVE PAY ESTIMATE NO. 3 TO TK CONCRETE, INC. in the amount of \$27,282.46 for the S. 5th St. Rehabilitation project, carried unanimously on roll call vote of those present.

CITIZEN PARTICIPATION: None.

Motion by Merrifield, second by VanRyswyk to APPROVE THE REQUEST TO DISPOSE OF EXCESS POLICE EQUIPMENT, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Reed to APPROVE THE APPOINTMENT OF JAMES DAVIS TO THE POSITION OF JOURNEYMAN ELECTRIC LINEMAN at the contract rate of \$26.47 per hour, effective September 12, 2011, and with the ability to use one week of employment during the first year of employment, carried unanimously on roll call vote of those present.

The appointment of 2011-12 Fire/EMS officers was received and filed. The installation will be on September 17th.

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Motion by Mahnke, second by VanRyswyk to APPROVE THE PURCHASE OF A 2009 CHEVROLET PICK-UP TRUCK FOR THE PUBLIC WORKS DEPARTMENT from David Wright at a cost of \$21,500.00, carried unanimously on roll call vote of those present.

The following bids were received for the \$270,000.00 General Obligation Capital Loan Notes:

<u>Bidder</u>	<u>Net interest cost</u>	<u>True interest rate</u>
Community Bank Indianola, IA	\$ 4,732.50	0.9994%
Great Western Bank Carlisle, IA	\$10,131.60	2.1375%

Motion by Mahnke, second by Reed to APPROVE RESOLUTION NO. 2011082203 DIRECTING THE SALE OF \$270,000.00 GENERAL OBLIGATION CAPITAL LOAN NOTES to Community Bank, carried unanimously on the following roll call vote: Mahnke – Aye, Reed – Aye, VanRyswyk – Aye, Merrifield - Aye. Motion by Mahnke, second by VanRyswyk to APPROVE RESOLUTION NO. 2011082204 APPROVING PAYING AGENT, NOTE REGISTRAR AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT, carried unanimously on the following roll call vote: Mahnke – Aye, VanRyswyk – Aye, Reed – Aye, Merrifield - Aye. Motion by Mahnke, second by VanRyswyk to APPROVE THE TAX EXEMPTION CERTIFICATE, carried unanimously on the following roll call vote: Mahnke – Aye, VanRyswyk – Aye, Reed – Aye, Merrifield - Aye. Motion by Mahnke, second by VanRyswyk to APPROVE RESOLUTION NO. 2011082205 APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF CAPITAL LOAN NOTES AND LEVYING A TAX TO PAY THE NOTES, carried unanimously on the following roll call vote: Mahnke – Aye, VanRyswyk – Aye, Reed – Aye, Merrifield - Aye.

Project progress reports were received on the Phase I Volunteer Creek Improvements, Vision Iowa Nature Trail Loop and the SE 52nd St. RISE Grant relocation.

The AUGUST 15, 2011 PLANNING AND ZONING COMMISSION MEETING MINUTES, including a recommendation to approve a plat of survey for parcels “D” and “E” in the NW ¼ of the NW ¼ Section 15-77-23 for Randleman Farms, Inc., requested by Don Bartholomew, action to move the request from Metro Sand and Gravel, LLC and Wilbur E. Goodhue, Inc. for approval of a site plan for a Quarry operations plant on NE ¼, SW ¼, section 27, T 78 N, R 23 W, in the 5800 block of SE 64th Ave. forward to the City Council without a recommendation and a recommendation to approve a plat of survey within the two-mile limits of the City for parcel “C” and parcel “D” in the NW ¼ of the SE ¼ of section 17, township 77 north, range 23 west for Kevin and Sharon Brummer, were received and filed. Motion by Mahnke, second by VanRyswyk to APPROVE THE PLAT OF SURVEY FOR PARCELS “D” AND “E” IN THE NW ¼ OF THE NW ¼ SECTION 15-77-23 for Randleman Farms, Inc., requested by Don Bartholomew, carried unanimously on roll call vote of those present. Randy Downs and Steve Wandro presented the Metro Sand and Gravel proposal. Mark Tilton, Rita Brasel, Heath Delzell, Keith Tilton, Deb Striegel and Steve O’Braza objected to the proposal. Motion by Mahnke, second by VanRyswyk to RECEIVE AND FILE THE WRITTEN STATEMENTS FROM RITA BRASEL AND HEATH DELZELL, carried unanimously on roll call vote of those present. Major issues are dust, noise, drainage, ground water, road and traffic impact and line of sight impact. Motion by Mahnke, second by VanRyswyk to TABLE THE SITE PLAN FOR A QUARRY OPERATIONS PLANT on NE ¼, SW ¼, section 27, T 78 N, R 23 W, in the 5800 block of SE 64th Ave. until after a meeting is held with Polk County, carried unanimously on roll call vote of those present.

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Motion by Mahnke, second by VanRyswyk to TABLE THE ORDINANCE AMENDING CHAPTER 132, BUILDING CODE AND THE RESOLUTION APPROVING A REVISED SERVICES AGREEMENT with Safe Building Compliance and Technology, formerly The Building Inspectors, until the financial impact on the City is analyzed, carried unanimously on roll call vote of those present.

The August 11, 2011 Park Board meeting minutes, including a recommendation to approve a resolution approving an agreement with the Randleman Ridge Townhomes Association for shared payment of mowing costs, consensus to approve the agreement between City and Ball Leagues with City paying for 2 porta potties in Lindhardt Park, consensus to screen the list of Superintendent candidates and contact them to determine if they are interested in a regular part-time position and receipt of the position profile questionnaire to complete and return, were received and filed. Motion by VanRyswyk, second by Reed to APPROVE RESOLUTION NO. 2011082206 APPROVING AN AGREEMENT WITH THE RANDLEMAN RIDGE TOWNHOMES ASSOCIATION for shared payment of mowing costs, not to exceed \$733.00 per year, carried unanimously on roll call vote of those present.

The following bids for Electrical and HVAC services for the Municipal Facilities Retrofit were received:

<u>Bidder</u>	<u>HVAC</u>	<u>Electrical</u>
Air-Con	\$126,250.00	\$33,107.39
Des Moines, IA		
Wyckoff Industries		
Carlisle, IA	\$36,418.00	
Bishop Electric		\$17,900.00
Carlisle, IA		

Motion by Mahnke, second by VanRyswyk to APPROVE THE BID FROM BISHOP ELECTRIC FOR THE ELECTRICAL RETROFIT OF MUNICIPAL FACILITIES in the amount of \$17,900.00, carried unanimously on roll call vote of those present. Motion by Mahnke, second by Reed to APPROVE THE BID FROM WYCKOFF INDUSTRIES FOR THE HVAC RETROFIT OF MUNICIPAL FACILITIES in the amount of \$36,418.00, carried unanimously on roll call vote of those present.

Motion by Mahnke, second by Reed to APPROVE THE FIRST READING AND WAIVE THE SECOND AND THIRD READINGS OF AN ORDINANCE AMENDING CHAPTER 69 PERTAINING TO DIAGONAL PARKING ON S. 1ST ST., carried unanimously on roll call vote of those present.

Motion by Mahnke, second by Reed to APPROVE THE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 68 PERTAINING TO ONE-WAY TRAFFIC, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Mahnke to APPROVE RESOLUTION NO. 2011082207 APPROVING AGREEMENT WITH WARREN COUNTY FOR A JOINT PRECINCT, carried unanimously on roll call vote of those present.

The proposal to assess costs of Purple Heart Highway study with Carlisle's share at \$2,826.00 was received and filed.

Motion by Mahnke, second by VanRyswyk to RECEIVE AND FILE REPORT ON CLOSE OF AQUATIC CENTER CAT GRANT AGREEMENT, carried unanimously on roll call vote of those present.

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No action was taken on the proposal from Quantum Group to broker the City's cell antenna leases.

Motion by Mahnke, second by Reed to GO INTO CLOSED SESSION, PURSUANT TO CHAPTER 21.5 (J.) OF THE IOWA CODE TO DISCUSS THE PURCHASE OF PARTICULAR REAL ESTATE only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property at 10:40 P.M., carried unanimously on roll call vote of those present. Motion by VanRyswyk, second by Mahnke to END THE CLOSED SESSION at 11:00 P.M., carried unanimously on roll call vote of those present. Motion by VanRyswyk, second by Reed to AUTHORIZE AN OFFER OF \$95,000.00 FOR PROPERTY AT 415 RAILROAD ST., carried on a 3-1 roll call vote of those present, with Merrifield voting Nay.

Motion by Reed, second by Mahnke TO ADJOURN AT 11:02 P.M., carried unanimously on roll call vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, City Administrator/Clerk